

1 **PANGELINAN_S.facg**

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8 Attorney's for United States of America

9
10 IN THE UNITED STATES DISTRICT COURT

11 FOR THE NORTHERN MARIANA ISLANDS

12 UNITED STATES OF AMERICA,)

CRIMINAL CASE NO. 95-00024

13 Plaintiff,)

14 vs.)

**FINAL ACCOUNTING UPON
TERMINATION OF GARNISHMENT**

15 STEVEN VILLAGOMEZ PANGELINAN,)

16 Defendant,)

17
18 FINAL ACCOUNTING UPON TERMINATION OF GARNISHMENT

19 To: Bank of Saipan
20 P.O. Box 500690
21 Saipan, MP 96950

22 Pursuant to Title 28 U.S.C. § 3205(c)(9)(B), the United States of America submits the
23 following cumulative accounting of all monies and property received under the Writ of
24 Continuing Garnishment filed in the above entitled action.

25 Pursuant to the Writ of Continuing Garnishment issued on or about February 15, 2006,
26 \$2,298.00 has been withheld from the Judgment Debtor and applied to the judgment debt.

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1 You are notified that you have ten (10) days from the receipt of this final accounting to
2 file a written objection to the accounting and request a hearing in accordance with Title 28,
3 U.S.C. § 3205(c)(9)(B). If you do object, you must state your grounds for objection and send the
4 written objection to the United States District Court for the Northern Mariana Islands , 2nd Floor,
5 Horiguchi Building, Garapan, P.O. Box 500687, Saipan, MP 96950 and the United States
6 Attorney's Office, Sirena Plaza, Suite 500, 108 Hernan Cortez Avenue, Hagåtña, Guam 96910.

7 RESPECTFULLY SUBMITTED this 14th day of January, 2008.

8
9 LEONARDO M. RAPADAS
10 United States Attorney
Districts of Guam and NMI

11
12 By: /s Mikel W. Schwab
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PAYMENT HISTORY
FOR: 1996A86246 (1996Z00077)

DEBTOR: Pangelinan, Steven Villagomez
COLLECTION TYPE: OR
BALANCE AS OF OCTOBER 4, 2007: \$10,687.00

| DATE RCVD | FORM | COURT RECEIPT | CHECK NBR | PAYMENT AMOUNT |
|-------------|-------|---------------|-----------|----------------|
| ----- | ----- | ----- | ----- | ----- |
| 07-MAR-2006 | GC/H | 7891 | 023202 | \$ 200.00 |
| 20-APR-2006 | GC/H | 7979 | 023267 | 200.00 |
| 18-AUG-2006 | GC/H | 08200 | 023526 | 198.00 |
| 03-OCT-2006 | GC/H | 08289 | 023605 | 200.00 |
| 10-JAN-2007 | GC/H | 08475 | 023772 | 200.00 |
| 17-APR-2007 | GC/H | 08621 | 024010 | 200.00 |
| 09-AUG-2007 | GC/H | 08804 | 024234 | 700.00 |
| 28-SEP-2007 | GC/H | 08889 | 024291 | 200.00 |
| 04-OCT-2007 | GC/H | 08901 | 024303 | 200.00 |

TOTAL DOLLAR AMOUNT OF PAYMENTS: \$ 2,298.00